

Minutes of a Regular Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Tuesday, January 21, 1975, at 7:30 P.M.

Present:

John H. Leonard, Supervisor
Robert G. Leonard, Town Justice
Gregory R. Manning, Town Justice
George G. Young, Councilman
Francis E. Menendez, Councilman

Also present: Allen M. Smith, Town Attorney
Absent: Alex E. Horton, Supt. of Highways

EXECUTIVE SESSION - January 21, 1975 - 10:00 A.M.

10:00 A.M. - George Schmelzer re Tax Equalization Problem
10:20 A.M. - John Kelly, Esq. re Broad Cove, Inc. (Postponed)
10:30 A.M. - Edwin Freeman, Esq., also Client and Architect re
J.L.H. Assoc., Ltd. re Change of Zone. This matter
was recorded and the tape will remain on file for one
year in the Office of the Town Clerk.
11:15 A.M. - Terrance Krisman and Herbert Morris re Town Development
Board (regarding 821 East Main Street)

Supervisor Leonard Called the Meeting to Order at 7:30 P.M.
and the Pledge of Allegiance was recited.

Town Justice Leonard offered the following resolution which
was seconded by Town Justice Manning.

BE IT RESOLVED, That the Minutes of the Meeting of the Town
Board of the Town of Riverhead, held on January 2, 1975, be approved
as submitted.

The vote, Councilman Menendez, Yes, Town Justice Manning,
Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor
Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which
was seconded by Councilman Young.

BE IT RESOLVED, That the Minutes of the Special Meeting of
the Town Board of the Town of Riverhead, held on January 7, 1975, be
approved as submitted.

The vote, Councilman Menendez, Yes, Town Justice Manning,
Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor
Leonard, Yes.

The resolution was thereupon declared duly adopted.

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the bills submitted on Abstracts, dated January 21, 1975, as follows:

General Town	\$86,444.09
Highway Item #1	\$14,815.07
Highway Item #3	\$ 7,063.86
Highway Item #4	\$ 3,742.97
Drug Abuse Program	\$ 493.28
Sr. Nutrition Program	\$ 2,911.17

Town Justice Leonard offered the following resolution which was seconded by Town Justice Manning.

BE IT RESOLVED, That the following bills be and are hereby approved for payment:

General Town	\$86,444.09
Highway Item #1	\$14,815.07
Highway Item #3	\$ 7,063.86
Highway Item #4	\$ 3,742.97
Drug Abuse Program	\$ 493.28
Sr. Nutrition Program	\$ 2,911.17

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

REPORTS

Report of R.M. Kammerer, County Commissioner of Public Works submits executed Agreement to spend Town Highway Funds for 1975. Filed.

Tax Receiver's, dated: January 13, 1975. Filed.

Supervisor's, month of December, 1974. Filed.

Recreation Department, month of December, 1974. Filed.

Town Clerk's Annual Report for 1974. Filed.

Annual Treasurer's Report for 1974 - Riverhead Fire Dept. Filed.

Monthly Progress Report - Sanitary Landfill - Dennis L. Backus Filed.

PETITIONS

a) Employees of Town Hall, requesting separate rest room facilities. Filed.

b) Six (6) residents of Shade Tree Lane, Aquebogue, request street lights. Filed.

CLAIMS

a) George Trent vs Town of Riverhead - \$100,000.00. Filed.
Copies to Town Board, Town Attorney, Insurance Broker and Police Department.

b) LILCO vs Town of Riverhead - \$597.63. Filed.
Copies to Town Board, Town Attorney, Insurance Broker and Police Department.

OPEN BID REPORT - Eight (8) New 1975 Police Vehicles

After being duly advertised the Town Clerk opened the following BIDS at 11:00 A.M., on Monday, January 20, 1975:

BID on Five (5) Vehicles - 1975 Special Police type model 4 door sedan, Plymouth Satellite, Chevrolet Chevelle, Ford Torino, A.M. Matador or equal having a minimum 116" wheel base and 60" minimum width:

WILLIAM PASE, INC.

50 West Jericho Tpke.

Huntington Sta., N.Y. 11746

(County Price \$4563.00)

Make of Vehicle of Bidder: 1975 Plymouth Fury Police Special Model RK41

Approx. Date of Delivery: 60-90 Days from receipt of order at factory

Cost of Vehicles w/all Specifications: \$4045.00 per car

Net Cost less Excise Taxes on Delivery: not included in above

GARSTEN MOTORS, INC.

1375 Old Country Road

Riverhead, N.Y. 11901

Make of Vehicle of Bidder: Plymouth

Approx. Date of Delivery: 60 Days

Cost of Vehicles w/all Specifications: \$4084.00

Net Cost less Excise Taxes on Delivery: \$20,420.00

J.J. HART, INC.

Route 58, corner of Osborne Avenue

Riverhead, N.Y. 11901

Make of Vehicle of Bidder: Ford

Approx. Date of Delivery: As soon as possible

Cost of Vehicle w/all Specifications: \$4346.00 each

Net Cost less Excise Taxes on Delivery: \$4330.25 each

BID on Two (2) Vehicles, Police Sedans - 1975 Special Police type model 4 door sedan, Plymouth Satellite, Chevrolet Chevelle, Ford Torino, A.M. Matador or equal having a minimum 116" wheel base and 60" minimum width:

(For Detective Division)

WILLIAM PASE, INC.

50 West Jericho Turnpike

Huntington Station, N.Y. 11746

(County Price \$4339.00)

Make of Vehicle of Bidder: 1975 Plymouth Fury Police Special Model RK41

Approx. Date of Delivery: 60-90 days from receipt of order at factory

Cost of Vehicle w/all Specifications: \$4272.70 per car

Net Cost less Excise Taxes on Delivery: not included in quotation

OPEN BID REPORT - continued:
GARSTEN MOTORS, INC.
1375 Old Country Road
Riverhead, N.Y. 11901

Make of Vehicle of Bidder: Plymouth
Approx. Date of Delivery: 60 Days
Cost of Vehicles w/all Specifications: \$4350.00
Net Cost less Excise Taxes on Delivery: \$8700.00

J.J. HART'S RIVERHEAD FORD
Route 58, Corner of Osborne Avenue
Riverhead, N.Y. 11901

Make of Vehicle of Bidder: Ford
Approx. Date of Delivery: As soon as possible
Cost of Vehicles w/all Specifications: \$4613.00 each
Net Cost less Excise Taxes on Delivery: \$4597.25 each

BID for One (1) 1975 - 4 wheel drive vehicle with a minimum wheel base of 100" and a maximum wheel base of 100":

GARSTEN MOTORS, INC.
1375 Old Country Road
Riverhead, N.Y. 11901

Make of Vehicle of Bidder: Plymouth Trail Duster
Approx. Date of Delivery: 60 Days
Cost of Vehicle w/all Specifications: \$6465.00
Net Cost less Excise Taxes on Delivery: \$6465.00

VAIL MOTOR CORP.
500 Riverleigh Avenue
Riverhead, N.Y. 11901

Make of Vehicle of Bidder: Jeep
Approx. Date of Delivery: 60 Days from order date
Cost of Vehicle w/all Specifications: \$6964.00
Net Cost less Excise Taxes on Delivery: \$6964.00

Note* Automatic front hubs and positive traction rear axle are not available on any vehicle equipped with full time 4 wheel drive.

No action was taken on this matter at this time. Decision was tabled until next Meeting of the Town Board.

OPEN BID REPORT - Used Truck with Cherry-Picker - Highway Dept.

After being duly advertised, the Town Clerk opened the following Bid for One (1) Used Truck equipped with cherry picker for use of the Town of Riverhead Highway Department, on Monday, January 20, 1975, at 11:00 A.M.:

HIGHWAY BODY SOUTHAMPTON, L.I.
North Highway
Southampton, N.Y. 11968

One (1) 1966 G.M.C. Truck, Model 4000 - 2 speed axle with Serui Lift Model Auto T29 MO, cap. 300 lbs. and Generator Unit.

Delivered Price: \$6,200.00

Date of Delivery: Available.

Supervisor Leonard recessed the Meeting to hold the following Public Hearing.

PUBLIC HEARING - 8:00 P.M.

The Town Clerk submitted affidavit of publishing and posting Public Notice Calling Public Hearing to Amend Ordinance #26 on the Petition of William J. and Henrietta Nohejl and Whitespruce Acres, Inc., in Wading River.

Supervisor Leonard ordered the affidavit filed.

Supervisor Leonard thereupon declared the Hearing open and asked if anyone wished to be heard.

ROBERT L. TOOKER, ESQ., representing the Nohejls and Whitespruce Acres, Inc., spoke as follows: "This is a Petition which you considered in December, the purpose of which is to extend 360 feet in an easterly direction, the Residence B Use District and to eliminate a portion of the Industrial Use District in Wading River.

The land surrounding it is all residential. The matter was referred by you to the Planning Board and they have recommended that this property be up-zoned from Industrial to Residential land.

There are about 7½ acres involved and my clients have a plan before the Planning Board to create this into 1 acre lots."

No one else wishing to be heard and no communications having been received, Supervisor Leonard declared the Hearing closed at 8:03 PM and re-opened the Meeting.

Supervisor Leonard recessed the Meeting to hold a Public Hearing.
PUBLIC HEARING - 8:15 P.M.

The Town Clerk submitted affidavit of publishing and posting Public Notice Calling Public Hearing to Erect Condominium Dwellings on the northside of Middle Road, approximately 175 feet east of Nadel Drive, requiring Amendment to Riverhead Town Zoning Ordinance #26 on Petition of Mortimer Barr, Burrill W. Heller and Milton Levin.

The affidavit was ordered filed.

PUBLIC HEARING - continued:

Supervisor Leonard thereupon declared the Hearing open and asked if anyone wished to be heard.

MORTIMER BARR, ESQ., Stated that this matter has been before the Board many times and he was there to answer any questions about it.

Unidentified Man asked where the property was located.

Mr. Barr replied that the property was located on Middle Road totaling approximately 70 acres.

Mr. Henry Fioto asked how many units there would be.

Mr. Barr replied that they are proposing a total of 349 units. The price range originally would have been from \$25,000.00 to \$35,000.00, but with the rising costs of construction, they think the price will be higher.

Henry Fioto asked if there was any basic layout, such as streets, etc.

Mr. Barr replied that there was a layout and everything was presented to the Town Board.

Supervisor Leonard stated that this matter has been referred to the Planning Board and they did not recommend it, if anyone was interested.

Mr. Barr explained that the layout will include constructing the condominiums on 50 acres and leaving 19 acres open. The border of the site will be extensively landscaped. Within the condominium area will be recreational facilities, such as tennis courts, swimming pool, etc.

Further discussion ensued.

Mr. Fioto asked if there were any safeguards for the people buying these places and if the money was bonded.

Mr. Barr replied that the money would be bonded because there would be improvements.

He further stated that before any houses were built, the recreational facilities would be built, because by showing the people what they would be getting, is the best way to sell housing.

Mr. Ross asked how many bedrooms there would be in the units.

Mr. Barr stated that there would be 50% one bedroom units and 50% two bedroom units.

Councilman Menendez stated that the people of Nadel Drive, right along this property in question, were afraid that this project would lower the assessed value of their property.

PUBLIC HEARING - continued:

He further stated that he took the liberty of going to the Assessors and also some real estate people and asked them that question and they said no, they thought it would probably enhance it.

Mr. Barr stated that there was no doubt that the condominiums would enhance the surrounding properties.

Larry Scudder stated that once the Town Board has satisfied itself on this matter as to conformity to the Master Plan and settled the question of providing more reasonable homes for people coming into the Town, they should make sure that these condominiums are sold and don't become a burden to the Town as has happened in other near-by Townships.

Further discussion followed.

Sal Messina asked about access and egress roads.

Mr. Barr replied that there would be one looping road in from Middle Road.

Sal Messina asked if there were any plans to connect this development with the Nadel Drive area.

Mr. Barr stated they have left that decision up to the Town. If they want them to join into those roads, they will and if they don't, they won't.

Mr. Messina asked about the water and the sewer.

Mr. Barr answered him by saying that they have made applications to the Water and Sewer Districts.

Mr. Ross asked if he understood Mr. Barr correctly when he said they were deeding 19 acres to the Town.

Supervisor Leonard answered: "That's what they claim."

Mr. Ross continued by asking if it was a good Town practice to accept all these little parcels of land all over Town and have the responsibility of taking care of them.

Town Attorney, Allen M. Smith stated: "That's absolutely correct. We haven't lost sight of that theory. This particular property is valuable to the Town and to the people who are serviced by the Water District because of its proximity to the tower and the fact that there is a farm well on the site that has been tested, that we find there is a good source of water."

He further stated that if other well sites are needed in that area in the future, Barr and Heller have consented to easements for access to the tower.

No one else wishing to be heard and no communications having been received, Supervisor Leonard declared the Hearing closed at 8:40 P.M. and re-opened the Meeting.

COMMUNICATIONS

The Suffolk County Dept. of Planning, dated 1/2/75 re Amended Building Zone Ordinance #26, Town of Southampton stating: "If a resolution of the Town Board is not received by January 20, 1975, they will assume there are no objections." Filed.

Copies to all Town Agencies.

Town of Riverhead Planning Board, dated 1/9/75 re Special Permit Broad Cove, Inc. and Leonard G. Sucsy, stating: "This Board does recommend the granting of the special permit subject to conditions and/or limitations to be set forth in a covenant filed with the Town Board prior to the granting of the special permit."

Conditions and/or limitations in explicit detail are on file in the Town Clerk's Office.

Copies to all Town Agencies and Broad Cove, Inc. Filed.

Town of Southampton, dated 12/30/74 re Notice of Adoption of Amendment to Zoning Ordinance #26 concerning land use and control designed to reduce flood losses in the tidal flood plain overlay district.

Copies to all Town Agencies.

Filed.

Town of Brookhaven, dated 12/30/74, Public Notice re Amendment to Chapt. 85 of the Building Code, Calling Public Hearing for 11:00 A.M. on January 21, 1975, pertaining to permitted uses in Residence A Zone Use District.

Copies to all Town Agencies.

Filed.

Town of Brookhaven, dated 12/30/74, Public Notice, Calling Public Hearing re Amendment to Chapt. 85 of the Building Code re definitions of "Day Care Facilities" to be held at 11:00 A.M. on January 21, 1975.

Filed.

Copies to all Town Agencies.

Town of Brookhaven, dated 12/30/74, Public Notice, Calling Public Hearing re Amendment to Chapt. 85 of the Building Code re residential density, to be held at 11:00 A.M. on January 21, 1975.

Filed.

Copies to all Town Agencies.

Town of Brookhaven, dated 1/7/75, re Notice of Adoption of Amendments to Code of Brookhaven, concerning structures in flood prone areas and restoration.

Filed.

Copies to all Town Agencies.

N.Y.S. Dept. of Environmental Conservation, dated 1/7/75, Public Notice of Hearing on Petition of Herbert H. Bellringer (for Wm. Dean) at 10:00 A.M. on February 10, 1975.

COMMUNICATIONS - continued:

The project site is located on the north side of Peconic Bay Blvd., at Bay Avenue, adjacent to an unnamed creek at Aquebogue. Petitioner plans to construct an access road to improve property for future development. No fill used to bring the road up to a proper grade will be placed in the creek or on any wetlands.

All persons who wish to be heard either for or against said proposal are to submit notice of appearance in writing and in duplicate on or before the 4th of February, 1975. Filed.

Copies to Town Board and Town Attorney.

Tooker, Tooker and Esseks, dated 1/6/75, regarding Petition of Kollmorgen Corp., to Amend Zoning Ordinance #26, stating: "The Petitioner requests that the Town Board take no further action on the Petition at this time. When the Petitioners' plans for the use of the property are more fully developed, we will so advise the Town Board and the Planning Board." Filed.

Copies to all Town Agencies.

The Hartford Steam Boiler Inspection and Insurance Co., dated 1/3/75, submitting inspection report on Cast Iron Boiler #1, in the Police Station, stating there are no conditions, at the present, that need attention. Filed.

Copies to Town Board, Town Attorney and Police Chief.

Mrs. Susan Haynes, dated 1/3/75, requesting the installation of a street light on Pole #18, on Creek Road, Wading River, N.Y., due to a rash of robberies in the area. Filed.

Copies to Town Board and Town Attorney.

Mike McKillop, dated 1/6/75, stating in part:

"I would like to add some comments to Mr. Jack Harding's letter to the News-Review a couple of weeks ago in support of our Riverhead Police Department. As a member of this Community, I agree that we have excellent men in our Police force; many of them have gone through our schools and have a genuine concern for their community, its people and their duty.

These men must take the same exams, attend the same training schools, make the same decisions, have the same knowledge and contend with the same hazards and emergencies as member of County Police; but the big difference is that the Riverhead Police are much more familiar with this community, resulting, I am sure, in faster and better response and service.

At one time, Riverhead policemen were paid just \$200.00 less than members of the County Police. Now the difference is well over ten times that amount. I realize that it may not be possible to bring the department up to parity in one year; but serious consideration ought to be given to upgrading their salaries at least close to their peers in the County within a short period of time. If that is not possible, then consider the same percentage raise that the Town Board felt was a fair raise for themselves.

In my opinion, when taking salary raises into account, the police department should be considered first, especially since they have fallen so far behind their County peers." (End) (Signed)

COMMUNICATIONS - continued:

Councilman Young read the following excerpts from several letters regarding the matter of Police Department salaries:

Letter to Mike McKillop from Councilman Young, dated 1/21/75, stating: "I am taking the liberty of attempting to answer your letter under date of January 6, 1975.

As you know the Town Board has been negotiating with the PBA for some time. Up until now the Board has not made public any of the aspects of this negotiation. We now have reached the fact finding stage and as a result of this the facts brought out during the negotiations are now public record and are available at the Town Hall to anyone who wants to inspect them. I hope you will write in and do this.

I am taking the liberty of enclosing a copy of the letter from our negotiator to the Public Employment Relations Board. This gives a rough over-all picture of our position.

A typical patrolman hired five years ago went from \$8,079.00 to \$13,239.00, in the five year period. This is more than 10% per year. This year as shown in the enclosed letter they are demanding increases of between 26% and 39%.

In view of the above you can see the fallacy of comparing the police situation with the 15% raise taken over a two year period by elected officials." (Signed)

Excerpts from letter from Value Management Consultants (Negotiators for the Town) to Public Employment Relations Board, dated 1/18/75:

"The intent of this letter is to establish the criteria for our enclosed Fact Finding data relative to the Town of Riverhead's negotiations with the Riverhead Police Benevolent Association, representing the police in the Town of Riverhead.

The underlying intent of the attached information is to stress the importance of keeping salary and fringe benefits of all the employees within the Town compatible with each other, while at the same time, with many reservations, considering comparisons with other municipalities in eastern Suffolk County.

The Union's demands for wages for 1975 is a 26-39% increase. However, in addition to base salary, police are currently receiving average fringe benefits of an additional 66.4% of their base salary. Therefore, in determining wage increases, total compensation must be considered. In addition, this substantial current fringe benefit package makes it difficult for the Town to increase any fringe benefits, i.e. holidays, vacation, personal and sick leave, etc.

Town Police received salaries in 1974 that were 20% higher than other comparable Town employees, not even considering fringe benefits. Also, the 1974 salary for Top Patrolmen was 9% higher than the average of other municipalities in eastern Suffolk County.

As a result of the above facts, the Town has recommended for a wage increase the last official offer it made to the Union, which was 4% for 1975 and 6% for 1976 for Patrolmen up to the fifth year and for other employees, 7% for 1975 and 8% for 1976." (Signed)

COMMUNICATIONS - continued:

James C. Beebe, dated 1/13/75, criticizing the Town Board's decision to purchase the A & P Property for a new Town Hall Site stating there should be engineering plans correcting water seepage problems in the basement and parking lot drainage and there should be no limitation of voting places and hours.

He further states that the polling places used in the last referendum should be retained and the voting hours should be extended to 9:00 P.M. Filed.

Cooperative Extension, dated 1/13/75, submitting detailed copy of Suffolk County's Farmland Preservation Program.

"The land use program being developed by Suffolk County Cooperative Extension is essentially a Community Resource Development effort. The following is a brief description of the land use education program based on the concerns and needs of the residents of the County.

1. Educate farmland owners about approaches to preserving croplands such as the sale of development rights and the creation of agricultural districts.
 2. Educate the members of local environmental conservation advisory councils and planning boards in the principles and techniques of compiling land use inventories.
 3. Participate in the formulation of a coastal zone plan as a member of the citizen technical advisory committee.
 4. Provide educational information and assistance to local government and planning officials and state and local regulatory agencies in the land use planning and management aspects of residential subdivisions, flood hazard areas, fresh and tidal wetlands, highways and other surface transportation modes and surface mining of sand and gravel.
 5. Develop a curriculum on land use planning and management to be used by teachers and youth leaders.
- Copies to all Town Agencies. Filed.

Memorandum, dated 1/15/75, from Committee on Public Access to Records, to State and Municipal Agencies, enclosing Model Regulations for public access to records which were formulated as a guide in implementing the provisions of the Freedom of Information Law. Filed.

Copies to Town Board and Town Attorney.

Harold Evans, dated 1/11/75, re southeast corner of Penny's Landing Road and Sound Shore Road, stating that the Town has paved 20Ft. that is not theirs, according to a professional survey.

He further states that if the Town does not place its own markers along their line at the corner within 30 days, he will have his own posts set up to mark the line. Filed.

Copies to Town Board, Town Attorney and Supt. of Highways.

Referred to Councilman Young and Supt. of Highways.

COMMUNICATIONS - continued:

L.I. Reliable Corp., dated 1/7/75, submitting a copy of State Memorandum covering all State Agencies and Political Sub- Divisions regarding fuel oil to the Riverhead Town Departments. Filed.

Copies to Town Board, Town Attorney, Police Chief, Water and Sewer Dist. Supts.

Riverhead Chamber of Commerce, dated 1/8/75, inviting members of Town Board to Chamber of Commerce Luncheon Meeting to be held at the new Holiday Inn, on January 28, 1975. Guest speaker will be Mr. Randolph A. Hudson, Jr., Commissioner of the Town of Brookhaven Industrial Commission. Filed.

Copies to Town Board and Town Attorney.

Suffolk County Dept. of Planning, dated 1/9/75, re Amended Building Zone Ordinance, Chapt. 85, Town of Brookhaven, stating: "If a resolution of the municipal board is not received by January 28, 1975, we will assume there are no objections." Filed.

Copies to all Town Agencies.

Lions Club of Jamesport, dated 1/7/75, requesting permission to erect a flagpole by the Veterans' Monument on the corner of Main Road and South Jamesport Avenue, Jamesport. Filed.

Copies to Town Board and Town Attorney.

Town Clerk to advise that the Town Board grants permission.

Brownie Bokina, of Bokina's Garage, Aquebogue, dated 12/30/74, submitting fill for wrecker service and storage of two motor vehicles impounded by the Riverhead Town Police Department, in the amount of \$4,223.00. Filed.

Copies to Town Board and Town Attorney and Police Chief.

Referred to Town Justice Gregory Manning.

Harold H. Fanning, dated 1/7/75, offering a mobile home and frame addition for sale to the Town for possible use by some department of the Town Government.

He further stated that he would appreciate the Town Board's serious consideration of this matter, as he must dispose of it. Filed.

Copies to Town Board and Town Attorney.

Referred to Town Clerk for reply.

Allen M. Smith, Town Attorney, dated 1/10/75, re Farm Land Preservation stating there are three programs, Suffolk County, New York State and Southold Town.

"Any of these programs involve consultation with the Internal Revenue Service and the spending of money for grants or easements and the possibility of lawsuits to determine their worth."

Mr. Smith concludes by asking the Board's advice on whether or not to pursue these programs any further. Filed.

Copies to Town Board.

COMMUNICATIONS - continued:

Allen M. Smith, Town Attorney: "I think the answer is, if you want it on the record, Miss Block, is that the Board feels that the two programs, one by Mr. Klein which will be opened on February 11th and the other by the State of New York, are sufficient at this time."

Texas Instruments, Inc., dated 1/14/75, requesting permission to (1) utilize town boat launching facilities and parking areas when required, (2) to travel on foot on beach and shore areas and/or use a beach buggy where required, and (3) to set nets and collect specimens in areas where there is insufficient support from the commercial and sport fisheries to fulfill the sampling design.

These requests were made due to ecological studies to be done to determine the contribution of the Hudson River striped bass to the Atlantic fishery. Filed.

Copies to Town Board, Town Attorney and Recreational Dept. Supt.
Referred to Supt. of Recreation Department.

Morten Eriksen, Jr., dated 1/16/75, requesting the Highway Dept. to blacktop Long Pond Road, in Wading River, due to "washboard conditions and potholes".

He further requests that the traffic controls at the intersection of Swan Pond Road and Manor Road in Calverton, be changed to insure greater safety for the motorists. Filed.

Copies to Town Board, Town Attorney, Supt. of Highways and Police Chief.

Referred to Councilman Young and Highway Supt.

PERSONAL APPEARANCES

Supervisor Leonard asked if anyone wished to be heard and the following persons responded:

DR. CARYL GRANTTHAM: "I would like to commend the Town Board and the Supervisor for the work that the firm that you retained in the matter of the LILCO Hearings before the Public Service Commission. They did a masterful job in cross-examining and I certainly commend you for hiring that firm."

UNIDENTIFIED MAN: "What would take place if our Police Department went County or can it go County?"

Supervisor Leonard stated that it could not go County without referendum of the people.

GEORGE DEIN, River Road, Manorville, stated that he represented a large number of sportsmen and they were concerned with the proposed law regarding the Town ban on certain areas.

He further stated that they would like to be kept abreast of what the Town is considering.

PERSONAL APPEARANCES - continued:

VINCENT GRODSKI stated that he wanted to know where the proposals for the Amendment to the Zoning Ordinance #26 regarding signs came from, the Town Attorney or the Planning Board.

Judge Manning replied that the Planning Board suggested they use the ordinance drafted by the Master Planner, Mr. Reuter, but the Board chose to adopt a similar ordinance to Easthampton Town.

Town Attorney, Allen M. Smith explained further: "There are many ways of approaching the sign ordinance. In the proposals of Mr. Reuter, there is a rather comprehensive ordinance proposed with reference to signs. It is part and parcel of the whole re-writing of Ordinance #26.

In Easthampton, there is a rather simple provision that has been litigated all the way to the Court of Appeals of the State of New York and has been sustained, dealing with non-conforming signs. Signs are permitted pursuant to Ordinance #26.

All this Amendment (speaking of the proposed Amendment to the Town of Riverhead Zoning Ordinance re signs) does is add a provision that any sign that is not permitted under one of the other provisions that you drafted, (speaking of former Councilman Grodski), shall be amortized. Wood for a certain period of time and steel at another period of time. We don't have to worry about whether Mr. Reuter is right or wrong. We wait the time, take an inventory of the signs and those that aren't permitted, we'll ask the people to take them down."

RESOLUTIONS

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the prisoner detention rates for prisoners housed or detained in the town lockup facilities by agencies outside of this jurisdiction be and they are hereby set at the rate of \$12.00 per day or part thereof, effective January 1, 1975.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Riverhead Recreation Department be issued a check for fifty dollars (\$50.00) for a Petty Cash Fund,

AND BE IT FURTHER RESOLVED, That the Town Board may request reimbursement as deemed necessary.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That the Long Island Lighting Company be and is hereby authorized to make surveys for the installation of street lights as follows:

a) LILCO Pole #18 - Creek Road, Wading River front of home of Mrs. Susan Haynes

b) N.Y. Tel. Co. Pole #5 - Shade Tree Lane, Aquebogue

c) N.Y. Tel. Co. Pole #7 - Shade Tree Lane, Aquebogue

d) N.Y. Tel. Co. Pole #11- Shade Tree Lane, Aquebogue

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That Robert A. Kart, 431 East Main Street, Riverhead, New York, be and is hereby retained to make a survey and report on the Kay Road, Calverton, and Union Avenue, Aquebogue drainage problems and on proof of ownership of section of Penny's Road, Riverhead, and to be paid a reasonable amount for said work.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

RESOLVED, That the Supervisor be and is hereby authorized to transfer the following funds:

General Repairs Funds DR909 Fund Balance to DR960 Appropriations	\$21,869.39
General Repairs Funds DR909 Fund Balance to DR980 Current Revenue	6,062.93
Machinery DM909 Fund Balance to General Repairs DR980 Current Revenue	13,266.17
Machinery DM909 Fund Balance to DM960 Appropriations	19,201.26
Misc. & Snow DS909 Fund Balance to Misc. & Snow DS960 Appropriations	7,516.59
General Town Funds A909 Fund Balance to A980 Current Revenue	53,392.67
Welfare Dept. A909 Fund Balance to A960 Welfare Appropriations	13,786.57

RESOLUTION - continued:

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That the Supervisor be and is hereby authorized to transfer monies in General Town Accounts as follows:

From: A909 Fund Balance	\$67,973.99	
From: Appropriations A1430.4		
Personnel	22,600.00	
To: A1110.1 - Judicial		\$2,708.45
A1220.1 - Executive		2,111.25
A1330.1 - Tax Receiver		663.25
A1355.1 - Board of Assessors		6,582.77
A1410.1 - Town Clerk		2,044.04
A3120.1 - Police Personnel		61,819.37
A3620.1 - Building Department		3,771.39
A5010.1 - Transportation Adm.		596.84
A5650.1 - Off-Street Parking		1,105.80
A7020.1 - Recreation Adm.		2,601.60
A7110.1 - Parks		1,357.40
A8160.1 - Sanitation		5,211.83
From: A7140.2 - Recreation Centers		
Equipment	\$ 25.43	
To: A7140.4 - Recreation Centers		
Cont. Expenses		25.43
From: A8010.1 - Consultant	468.00	
To: A8010.1 - Clerk-Typist		468.00
From: A8020.4 - Planning Cont.		
Expenses and A8730.4	593.16	
Conservation	380.34	
To: A8020.1 - Planning		973.50
From: A8540.4 - Drainage	1,516.05	
To: A8745.4 - Flood & Erosion		1,516.05
From: A9010.8 - State Retirement	6,409.00	
& A9015.8 - Police Retirement	2,551.98	
To: A9030.8 - Social Security		1,652.95
& A9040.8 - Workmen's Comp.		5,030.45
& A9060.8 - Health Insurance		2,277.58

RESOLUTION - continued:

From: A909 - Fund Balance \$6,782.79

To: A3120.4 - Police Cont. Exp. \$6,782.79

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

BE IT RESOLVED, That the bid for one Used Truck equipped with cherry picker for use of the Town of Riverhead Highway Department, be and is hereby awarded to HIGHWAY BODY SOUTHAMPTON, L.I., North Highway, Southampton, N.Y. 11968, for the net price of \$6,200.00, and

BE IT FURTHER RESOLVED, That the acceptance of said bid is subject to the approval of the Suffolk County Superintendent of Highways/ Suffolk County Commission of Public Works.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, The Superintendent of Highways has employed Charles Eich, Jr., as Laborer in the Highway Department for a probationary period of six months effective January 13, 1975,

NOW, THEREFORE, BE IT RESOLVED, That Charles Eich, Jr. be and is hereby employed by the Town of Riverhead as Laborer in the Highway Department effective January 13, 1975, at the hourly rate of \$3.85, payable bi-weekly.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

RESOLVED, That Highway bills submitted on abstracts dated January 21, 1975, as follows:

General Repairs Item No. 1 - Midhampton Asphalt Corp., bill dated January 3, 1975 in the amount of \$1,294.17, Mobil Oil Corporation, bills dated December 20 and 30, 1974 and January 9, 1975, totalling \$892.00;

Machinery Item No. 3 - Cassell G.M.C. Truck Sales Corp., bill dated January 2, 1975 in the amount of \$516.76;

Miscellaneous Item No. 4 - Cargill, Inc., bill dated December 17, 1974 in the amount of \$1,906.99, and Frances F. Saxstein, bill dated January 8, 1975 in the amount of \$653.90; be and the same are hereby approved for payment.

RESOLUTION - continued:

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

BE IT RESOLVED, That the Town Board of the Town of Riverhead, on the 4th day of February, 1975 at 11:00 o'clock in the forenoon, will hold a public hearing on a proposition to appropriate \$300.00 to defray the expenses of the preparation and celebration of the bicentennial celebration of the United States of America.

BE IT FURTHER RESOLVED, That the Town Clerk is hereby instructed and authorized to post and publish notice thereof in the form attached hereto.

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held by the Town Board of the Town of Riverhead on the 4th day of February, 1975, at 11:00 o'clock in the forenoon at the Town Hall of the Town of Riverhead, 220 Roanoke Avenue, Riverhead, New York to hear all persons wishing to be heard on a proposition to appropriate \$300.00 to defray the expenses of the preparation and celebration of the bicentennial celebration of the United States of America.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That the Town Clerk of the Town of Riverhead, is hereby directed to publish and post the annexed Public Notice calling a Public Hearing in connection with the amendments to Zoning Ordinance No. 26 of the Town of Riverhead, as shown in the attached notice, and she is further directed to forward notice thereof to the appropriate town, county and state agencies.

PUBLIC NOTICE

PLEASE TAKE NOTICE, That on the 4th day of February, 1975, at 11:30 o'clock A.M., a public hearing will be held before the Town Board of the Town of Riverhead, at the Town Hall, 220 Roanoke Avenue, Riverhead, New York, to hear all interested persons in connection with the proposed amendments to Zoning Ordinance No. 26, of the Town of Riverhead, in the following respects:

RESOLUTION - continued:

By adding a new section numbered Section 301F 12. A non-conforming sign may not be replaced by another non-conforming sign. All non-conforming signs in existence on the effective date of this amendment shall at the expiration of five (5) years from said date become prohibited and unlawful structures and shall be removed, except that such non-conforming signs which are constructed substantially from or with metal members shall become prohibited and unlawful structures at the expiration of ten (10) years from the effective date hereof and shall thereupon be removed.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

WHEREAS, The Town Board of the Town of Riverhead means that it would be in the public interest to hold a public hearing to consider increasing the amount of income permitted to obtain a partial tax exemption pursuant to the provisions of the Real Property Tax Law and Town Ordinance No. 36, from the sum of \$6,000.00 to a maximum of \$6,500.00,

NOW, THEREFORE, IT IS HEREBY RESOLVED, That the Town Clerk is hereby directed to publish the following notice of public hearing in the official newspaper of the Town of Riverhead, on the 23rd day of January, 1975, scheduling a public hearing on this matter on the 4th day of February, 1975, at 11:15 A.M.

PUBLIC NOTICE

PLEASE TAKE NOTICE, That pursuant to Section 130 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Riverhead at the Town Hall, 220 Roanoke Avenue, Riverhead, New York, on the 4th day of February, 1975, at 11:15 A.M., prevailing time, on a proposal to amend Section III, paragraph (b) of Ordinance #36, entitled: "PARTIAL TAX EXEMPTION OF REAL PROPERTY OWNED BY CERTAIN PERSONS WITH LIMITED INCOME WHO ARE 65 YEARS OF AGE OR OVER, ORDINANCE OF THE TOWN OF RIVERHEAD", to the effect that income to qualify for the exemption must not exceed the sum of \$6,500.00 for the preceding calendar year immediately preceding the date of making application for exemption.

ANY PERSON DESIRING TO BE HEARD ON THE ABOVE MATTER SHOULD APPEAR AT THE TIME AND PLACE SPECIFIED.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Supervisor is authorized to execute and deliver to the Riverhead Enterprises, a limited partnership, a lease for 134 East Main Street, Riverhead, New York, as a facility for the Riverhead Senior Nutrition Program, in the attached form, and

BE IT FURTHER RESOLVED, That the Town Clerk is hereby authorized to publish and post notice hereof in the form attached hereto.

PUBLIC NOTICE

PLEASE TAKE NOTICE, That on the 21st day of January, 1975, the Town Board of the Town of Riverhead adopted a resolution authorizing the Supervisor to execute a lease in the name of the Town of Riverhead, as sponsor for the Riverhead Senior Nutrition Program, for a building known as 134 East Main Street, Riverhead, New York, for a term to run from January 1, 1975 to September 30, 1976.

PLEASE TAKE FURTHER NOTICE, That said resolution is subject to permissive referendum as provided by the Town Law.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That Suffolk County Life, published at Westhampton, New York, 11977, be and hereby is designated an additional official newspaper for the Town of Riverhead and that the Town Clerk publish therein official notices, etc., as directed by the Town Board.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, No.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That the Long Island Traveler-Mattituck Watchman, published at Mattituck, New York, be and hereby is designated an additional official newspaper for the Town of Riverhead and that the Town Clerk publish therein official notices, etc., as directed by the Town Board.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, No.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Town Clerk, Miss Block asked the Board about the resolution awarding the Bid for the Eight (8) New 1975 Police Vehicles.

Town Attorney, Allen Smith explained that the low Bidder, Mr. Pase, has certain exceptions to the specs, none of which are bothersome, other than the fact that he altered the combinations of battery power and alternator.

He further stated that this could be a crucial point, during a chase at night. With all the lights, sirens, etc. on all at once, different combinations with the battery and alternator could reduce the power enough so there would be no radio, so they want time to check everything out before they award the Bid.

There being no further business on motion and vote, the Meeting adjourned at 9:07 P.M., to meet on Tuesday, February 4th, 1975, at 10:30 A.M.

A handwritten signature in cursive script that reads "Helene M. Block". The signature is written in dark ink and is positioned above the printed name of the signatory.

HMB/mhj

Helene M. Block, Town Clerk